FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS

Effective May 25, 2001 J. B. Penn USDA, Under Secretary, FFAS Room 205-E, Jamie Whitten Bldg. 14 th & Independence Ave., SW Washington, DC 20250 Office - (202) 720-3111 FAX - (202) 720-8254 jb.penn@usda.gov	Vacant - 12/08/00 - TBD USDA, additional Under Secretary, TBD
Effective 11/17/00 Keith Collins, Chairperson Chief Economist, USDA Room 112-A, Whitten Building 1400 Independence Avenue, SW Washington, D.C. 20250-3810 Office - (202) 720-4164 FAX - (202) 690-4915 keith.collins@usda.gov	Effective 6/20/00 - Nonvoting Member Effective March 4, 2002 Ross J. Davidson, Jr. Manager, Federal Crop Insurance Corporation Risk Management Agency, Stop 0801 1400 Independence Ave., SW South Building, Room 3053 Washington, D.C. 20250 Office - (202) 690-2803 FAX - (202) 690-2818 Ross_Davidson@wdc.usda.gov
Effective March 8, 2002 - 2-year term Roger Swartz Insurance Industry Appointee 225 Touhy Avenue Park Ridge, Illinois 60068 Office - (847) 685-8629 FAX - (847) 685-8661 Email: roger_swartz@afbisinc.com y	Effective March 8, 2002 - 4-year term Susan Penix Fitzsimmons Reinsurance Industry Appointee 7760 France Avenue, South Suite 450 Minneapolis, MN 55435 Office - (952) 841-6612 FAX - (952) 832-9208 Susan.fitzsimmons@willis.com
Effective March 8, 2002 - 4-year term John B. Askew Farming Industry Appointee 2219 160 th Street P. O. Box 186 Thurman, Iowa 51654 Office - (712) 628-2591 Jbaskew@iowatelecom.net FAX - (712) 628-2200	Effective March 8, 2002 - 4-year term Frank Bedford Jones, Jr. Farming Industry Appointee 5215 19 th Street Lubbock, Texas 79407 Office - (806-) 796-2195 FAX - (806) 796-2195 FbjII@aol.com
Effective March 8, 2002 - 2-year term Timothy M. Kelleher Farming Industry Appointee 508 Forbes Avenue Second Floor, South Yuba City, California 95991 Office - (530) 751-9730 FAX - (530) 751-2384 ricelawyer@sbcglobal.net	Effective March 8, 2002 - 2-year term Christopher R. Watt Farming Industry Appointee 3121 Oak Orchard Road Albion, New York 14411 Office - (585) 589-8000 FAX - (585) 589-8001 chriswat@rochester.rr.com

SECRETARY TO THE BOARD

Effective 2/7/03 Byron Anderson USDA/Federal Crop Insurance Corporation Risk Management Agency Stop 0801 1400 Independence Ave. South Bldg

Washington, D.C. 20250

Office - (202) 690-2803 FAX - (202) 690-2818

By ron. and erson @wdc. usda. gov

DEPUTY MANAGER - Vacant 1/20/01 - TBD

Deputy Manager

Federal Crop Insurance Corporation Risk Management Agency

ASSISTANT SECRETARY TO THE BOARD -

Vacant as of July 28, 2001